

AUGUST 4, 2004 MEETING
374 HALL OF ADMINISTRATION
MINUTES

Present

Commissioners

Steven Afriat, President
Renee Campbell, Vice President
James Barger, Secretary
Sylvia Robledo
Diana Wood

County Representatives

Richard Townsend, County Counsel
Jonathan Geller, County Counsel

Commission Services Staff

Steve Erickson

CALL TO ORDER

President Afriat called the meeting to order at 9:01 a.m.

MINUTES:

ACTION TAKEN: MINUTES of July 28, 2004 – Approved

Motion: Commissioner Barger, seconded by Commissioner Wood

Ayes: President Afriat and Commissioners Barger and Wood

Abstain: Commissioner Robledo

Vote: Duly carried

(Vice President Campbell joined the meeting.)

ACTION ITEM: PROPOSED RULES OF PROCEDURE FOR THE BUSINESS LICENSE COMMISSION

Commissioners discussed proposed rules of procedure with Richard Townsend and Jonathan Geller of County Counsel. Commissioners requested County Counsel to make the following changes to the draft rules:

- On Page 10, under Section 17 (c) add wording to indicate the written findings will be reviewed by the President and the Commissioner in whose Supervisorial District the business was located in.
- On Page 10, under Section 17 (d) delete the wording in the second sentence after the words "action taken."
- On Page 14, delete Section 21 (c).
- On Page 13, The Commission agreed by unanimous consent to approve Version #1 of Section 21 (b).

Mr. Townsend agreed to incorporate the changes requested and present a final draft for the Commission's consideration. The Commission then agreed to agendize the proposed rules for adoption at a future meeting.

CONSENT CALENDAR CHARITABLE SOLICITATION

Henry Mayo Newhall Memorial Health Foundation
23845 McBean Parkway
Valencia, CA

ACTION TAKEN: The Notice of Intention to Solicit Application was approved.

Motion: Commissioner Barger, seconded by President Afriat

Vote: Unanimously carried

MATTERS NOT ON POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR ACTION AT A FUTURE MEETING): There were none.

PUBLIC COMMENT: There was none.

COMMISSIONERS' COMMENTS: Commissioner Robledo inquired about the investigation of a motor vehicle repair licensee following a complaint from a member of

the public at the Commission meeting. Commission staff informed her that the matter had been referred to Treasurer-Tax.

President Afriat commented on expending county resources to respond to requests from members of the public. Commissioners also spoke on the August 25, 2004 presentation on catering truck licenses.

County Counsel updated the Commission on issues related to adult business licenses.

ADJOURNMENT: The Commission adjourned at 10:07 a.m.

Steven Afriat
President